



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

August 15, 2023
5:30 PM

- **CALL TO ORDER**

- **CONSIDERATION OF MINUTES**

1. Board of Commissioners - Work Session - July 11, 2023 4:00 p.m.
2. Board of Commissioners - Public Hearing - July 18, 2023 5:15 p.m.
3. Board of Commissioners - Work Session II - July 18, 2023 5:30 p.m.
4. Board of Commissioners - Regular Meeting - July 18, 2023 6:00 p.m.
5. Board of Commissioners - Special Called Work Session - July 24, 2023 9:00 a.m.

- **RESOLUTIONS**

6. 2023-38 Appoint Members to Lumpkin County Hospital Authority - *Cindy Tomblin to Seat 4, with a term expiring 03/01/2025 and Allison Layne to Seat 6, with a term expiring 03/01/2026.*

- **CONTRACTS/AGREEMENTS**

7. 2023-079 Legacy Link Nutrition Program Services FY-2024 Contract (*Senior Center Manager Linda Kirkpatrick*)
8. 2023-080 Gas South, LLC – Natural Gas (*Finance Director Abby Branan*)
9. 2023-081 Duplicating Products Upgrade Contract (*Finance Director Abby Branan*)
10. 2023-082 ACCG Property and Liability Insurance Deductible and Coverages (*Community & Employee Services Director Alicia Davis*)

- **OTHER ITEMS**

11. Voting Delegate – Legislative Leadership Conference (*County Clerk Melissa Witcher*)
12. Parcel 083 100 Site Development Extension Request (*Community & Economic Development Director Rebecca Mincey*)
13. Naming of New Recreation Center (*Special Projects Director Ashley Peck*)
14. Alcoholic Beverage License - Familia Vineyards, LLC. d/b/a: Horse Creek Winery at Doghobble Vineyard and Farm (*County Clerk Melissa Witcher*)
15. LCWSA - Request to reallocate encumbered ARPA Funds for Water Infrastructure Projects (*W&S Director Sean Phipps*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



August 15, 2023
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:30 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

CONSIDERATION OF MINUTES

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RESOLUTIONS

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CONTRACTS/AGREEMENTS

7. 2023-079 Legacy Link Nutrition Program Services FY-2024 Contract (Senior Center Manager Linda Kirkpatrick)

Lumpkin County Board of Commissioners will consider entering into a contract with Legacy Link, Inc. for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services for senior adults in Lumpkin County.

8. 2023-080 Gas South, LLC – Natural Gas (Finance Director Abby Branan)

Consideration of a contract with Gas South, LLC to provide natural gas to county facilities.

9. 2023-081 Duplicating Products Upgrade Contract (Finance Director Abby Branan)

Consideration of a Contract for upgrading copiers for Sheriff GCIC, Superior Court Judge, Juvenile Judge, Finance, Elections, Fire Department Administration, Fire Department Station 4, Facilities, Fire Department Station 2, Sheriff's Office Lobby, and District Attorney; additional copier for Sheriff Jail Admin Hall

10. 2023-082 ACCG Property and Liability Insurance Deductible and Coverages (Community & Employee Services Director Alicia Davis)

Request for consideration of Amending ACCG General Liability, Law Enforcement Liability, Public Officials Liability, Automobile Liability, Automobile Physical Damage, Property, Equipment Breakdown, & Crime insurance deductible and coverages.

Commissioner Stringer briefed the rest of the BOC on his findings from the insurance meeting with ACCG and staff. He stated the meeting was productive and ACCG is going to make some minor changes to how they present renewals in the future. They combed through the County's policy to identify potential additions and deletions. Based on our claims history, it makes sense to go back to the \$2,500 deductible and add Replacement Cost coverage for certain vehicles (fire trucks, ambulances, and sheriff) purchased in the last five years. Physical damage coverage for other vehicles older than 5 years will be removed. Commissioner Stringer said there is no doubt in his mind that these changes will pay out in the long term.

11. NTIA Grant Extension (Community & Economic Development Director Rebecca Mincey)

Development Director Rebecca Mincey gave background on the NTIA portion of the broadband project. She explained they are having to make the extension request because of the lengthy permitting process with the US Forest Service. The submissions have been divided into territory inside the National Forest and territory outside the National Forest. The BOC was in consensus to proceed with the extension request and ratify it at the September regular meeting.

OTHER ITEMS

12. Voting Delegate – Legislative Leadership Conference (County Clerk Melissa Witcher)

13. Parcel 083 100 Site Development Extension Request (Community & Economic Development Director Rebecca Mincey)

The owners/developers of parcel 083 100, United Family Homes, are seeking a 4 month extension to January 20, 2024 for the the site development of the property. Commissioner Mayfield said the timeline provided by the Antler Ridge team was clear and detailed. Chairman Dockery was concerned about setting a precedent for future projects to not follow deadlines. He told the Antler Ridge representative that they should provide Rebecca Mincey with a monthly progress update. The architect said he would be happy to provide updates to Ms. Mincey.

14. Naming of New Recreation Center (Special Projects Director Ashley Peck)

Approval of name for the new Recreation Center at Pinetree Way.

15. Alcoholic Beverage License - Familia Vineyards, LLC. d/b/a: Horse Creek Winery at Doghobble Vineyard and Farm (County Clerk Melissa Witcher)

This is for the issuance of an alcoholic beverage license for farm wines on premises sales, off premises sales, consumption on premises, other farm wineries consumption on premises and located at 10 Roy Grindle Road, Dahlonega, GA 30533.

16. LCWSA - Request to reallocate encumbered ARPA Funds for Water Infrastructure Projects (W&S Director Sean Phipps)

In 2021 Lumpkin County BOC approved a request by LCWSA for use of ARPA funds to complete three phases of Water Infrastructure Projects within the River Trace Subdivision. LCWSA is requesting a reallocation of funds encumbered for the third phase of the River Trace improvements to complete Water Infrastructure Improvements within the Copper Ridge Subdivision.

Commissioner Stringer said the LCWSA Director Sean Phipps provided the updated list of projects for the Commissioners' review.

COUNTY MANAGER

Mr. Ours shared that the Lumpkin 101 Citizens Academy will be beginning on September 18th. The class has 30 openings and is about half full.

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

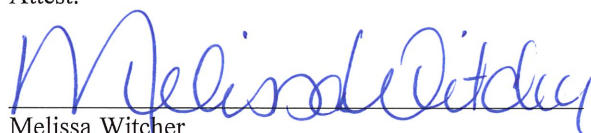
ADJOURNMENT

The meeting was adjourned at 5:42 pm.

September 19, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County